

Item 8.01 Other Events.

On April 30, 2009, The Middleby Corporation issued a press release announcing its completion of the acquisition of Anetsberger Brothers, Inc. The press release is attached as Exhibit 99.1 hereto.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit

No. Description

Exhibit 99.1 Press Release, dated April 30, 2009.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

THE MIDDLEBY
CORPORATION

Dated: April 30, 2009 By: /s/ Timothy J. FitzGerald
Timothy J. FitzGerald
Vice President and
Chief Financial Officer

Exhibit Index

**Exhibit
No.**

Description

Exhibit 99.1 Press Release, dated April 30, 2009.