

SUPREME INDUSTRIES INC
 Form 8-K
 February 25, 2005

 												
 	 	 	 	 	 	 	 	 	 	 	 	
 	 	 	 	 	 	 	 	 	 	 	 	
SECURITIES AND EXCHANGE COMMISSION												
Washington, D.C. 20549												
 												
FORM 8-K												
 			 	 	 	 	 	 	 	 	 	
CURRENT REPORT												
 												
PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934												
 												
 												
 	 	 	 									
DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED):												
February 21, 2005												
 												
 	 	 	 	 	 	 	 	 	 	 	 	
 	 	 	 	 	 	 	 	 	 	 	 	
SUPREME INDUSTRIES, INC.												
<i>(Exact name of Registrant as specified in its charter)</i>												
 	 	 	 	 	 	 	 	 	 	 	 	
 	 	 	 	 	 	 	 	 	 	 	 	
 	 	 	 	 	 	 	 	 	 	 	 	

Delaware				1-8183				75-1670945				
<i>(State of Incorporation)</i>				<i>(Commission File No.)</i>				<i>(IRS Employer Identification No.)</i>				
 	 	 	 	 	 	 	 	 	 	 	 	
 	 	 	 	 	 	 	 	 	 	 	 	
P.O. Box 237												
2581 E. Kercher Road												
Goshen, Indiana 46528												
<i>(Address of principal executive offices) (Zip Code)</i>												
 	 	 	 	 	 	 	 	 	 	 	 	
 	 	 	 	 	 	 	 	 	 	 	 	
 	 	 	 	 	 	 	 	 	 	 	 	
Registrant's telephone number, including area code: (574) 642-3070												
 	 	 	 	 	 	 	 	 	 	 	 	
 												
 	 	 	 	 	 	 	 	 	 	 	 	
<p>Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):</p>												
 	 	 	 	 	 	 	 	 	 	 	 	
<ul style="list-style-type: none"> • Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) 												
 	 	 	 	 	 	 	 	 	 	 	 	
<ul style="list-style-type: none"> • Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) 												
 	 	 	 	 	 	 	 	 	 	 	 	
<ul style="list-style-type: none"> • Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) 												
 	 	 	 	 	 	 	 	 	 	 	 	
<ul style="list-style-type: none"> • Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) 												

Section 5- Corporate Governance and Management												
 	 											
Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.												
 												
(b) Rice M. Tilley, Jr., a member of the Board of Directors of Supreme Industries, Inc. (the "Company") has resigned as a member of the Company's Board of Directors effective February 21, 2005. To the knowledge of the Company's executive officers, Mr.Tilley's decision to resign as a member of the Board was not due to any disagreement with the Company's operations, policies or practices.												
 	 	 	 	 	 	 	 	 	 	 	 	
 						 	 					
SIGNATURES												
 	 	 	 	 	 	 	 	 	 	 	 	
Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.												
 	 	 	 	 	 	 	 	 				
 	 	 	 	 	 	SUPREME INDUSTRIES, INC.						
 	 	 	 	 	 	 	 	 	 	 	 	
 				 	 	 	 	 				
Date: February 25, 2005					 	<u>By: /s/ Robert W. Wilson</u>						
 	 	 	 	 	 	Robert W. Wilson						
 	 	 	 	 	 	Executive Vice President, Treasurer, Chief Financial Officer and Director (Principal Financial and Accounting Officer)						
 	 	 	 	 	 	 	 	 	 	 	 	
 	 	 	 	 	 	(Signing on behalf of the Registrant and as Principal Financial Officer)						
 	 	 	 	 	 	 	 	 	 	 	 	
 	 	 	 	 	 	 	 	 	 	 	 	
 	 	 	 	 	 	 	 	 	 	 	 	
 												

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