

SUPREME INDUSTRIES INC  
 Form 8-K  
 February 25, 2005

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<b>SECURITIES AND EXCHANGE COMMISSION</b>												
<b>Washington, D.C. 20549</b>												
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<b>FORM 8-K</b>												
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<b>CURRENT REPORT</b>												
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<b>PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934</b>												
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DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED):												
<b>February 21, 2005</b>												
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<b>SUPREME INDUSTRIES, INC.</b>												
<i>(Exact name of Registrant as specified in its charter)</i>												
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<b>Delaware</b>				<b>1-8183</b>				<b>75-1670945</b>				
<i>(State of Incorporation)</i>				<i>(Commission File No.)</i>				<i>(IRS Employer Identification No.)</i>				
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<b>P.O. Box 237</b>												
<b>2581 E. Kercher Road</b>												
<b>Goshen, Indiana 46528</b>												
<i>(Address of principal executive offices) (Zip Code)</i>												
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<b>Registrant's telephone number, including area code: (574) 642-3070</b>												
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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):												
&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;
<ul style="list-style-type: none"> <li>• Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)</li> </ul>												
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<ul style="list-style-type: none"> <li>• Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)</li> </ul>												
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<ul style="list-style-type: none"> <li>• Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))</li> </ul>												
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<ul style="list-style-type: none"> <li>• Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))</li> </ul>												

<b>Section 5- Corporate Governance and Management</b>												
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<b>Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.</b>												
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(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.												
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<b>SIGNATURES</b>												
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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.												
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&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	<b>SUPREME INDUSTRIES, INC.</b>						&nbsp;
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Date: February 25, 2005					&nbsp;	<u>By: /s/ Robert W. Wilson</u>						
&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	Robert W. Wilson						
&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	Executive Vice President, Treasurer, Chief Financial Officer and Director (Principal Financial and Accounting Officer)						
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&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	&nbsp;	(Signing on behalf of the Registrant and as Principal Financial Officer)						
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