

SUPREME INDUSTRIES INC
Form 8-K
April 06, 2006

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):

March 31, 2006

SUPREME INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State of incorporation)

1-8183
(Commission File No.)

75-1670945
(IRS Employer Identification No.)

P.O. Box 237

2581 E. Kercher Road

Goshen, Indiana 46528

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(574) 642-3070**

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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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

(b) H. Douglas Schrock, 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 March 31, 2006. To the knowledge of the Company's executive officers, Mr. Schrock's decision to resign as a member of the Board of Directors was not due to any disagreement with the Company's operations, policies, or practices.

(d) Acting in accordance with the Company's Bylaws, the Board of Directors of the Company has elected William C. Hurtt, Jr. as a member of the Company's Board of Directors effective April 1, 2006, to succeed Mr. Schrock. There is no arrangement or understanding between Mr. Hurtt and the Company or any of its representatives pursuant to which Mr. Hurtt was selected as a director except an agreement for the payment of the standard directors' fees.

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: April 5, 2006

By: /s/ Herbert M. Gardner
Herbert M. Gardner
Chairman of the Board