

SUPREME INDUSTRIES INC
Form 8-K
May 12, 2011

**UNITED STATES
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): **May 5, 2011**

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):

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

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

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

 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

The annual meeting of stockholders of Supreme Industries, Inc. was held on May 5, 2011, in Goshen, Indiana, at which the following matters were submitted for a vote to our stockholders:

(1) To elect two Class A and six Class B director nominees to serve for the term of one year and until their successors are duly elected and have qualified. All nominees were elected as directors with the following vote:

Nominee	Votes For	Votes Against	Abstentions	Broker Non-Votes
Class A				
Edward L. Flynn	5,703,718	924,095	19,861	3,009,628
Mark C. Neilson	5,743,992	882,942	20,740	3,009,628
Class B				
William J. Barrett	1,716,937		N/A	N/A
Robert J. Campbell	1,716,937		N/A	N/A
Herbert M. Gardner	1,690,677	26,260	N/A	N/A
Kim Korth	1,716,937		N/A	N/A
Wayne A. Whitener	1,716,937		N/A	N/A
Robert W. Wilson	1,716,937		N/A	N/A

(2) To ratify the selection of Crowe Horwath, LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2011. This proposal was approved with the following vote:

Votes For	Votes Against	Abstentions
11,216,815	116,030	41,394

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: May 12, 2011

By:

/s/ Matthew W. Long
Matthew W. Long
Chief Financial Officer