

SUPREME INDUSTRIES INC

Form 8-K

April 12, 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):												
April 12, 2005												
 	 	 	 	 	 	 	 	 	 	 	 	
 												
SUPREME INDUSTRIES, INC.												
(Exact name of Registrant as specified in its charter)												
 	 	 	 	 	 	 	 	 	 	 	 	
 	 	 	 	 	 	 	 	 	 	 	 	
 	 	 	 	 	 	 	 	 	 	 	 	
Delaware				1-8183				75-1670945				

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(State of Incorporation)				(Commission File No.)				(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												
 	 	 	 	 	 	 	 	 	 	 	 	
 												
 	 	 	 	 	 	 	 	 	 	 	 	
<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 (<i>see</i> 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)) 												
 												
 	 	 	 	 	 	 	 	 	 	 	 	

Item 8.01	Other Events.
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Supreme Industries, Inc. is electing to provide additional information beyond what is required under Item 9 of Regulation 14A of the Securities and Exchange Act of 1934. Although the Company has reported in its proxy statement for the 2005 Annual Meeting of Shareholders the total amounts of fees paid to its independent auditors, Crowe Chizek and Company LLC, a more detailed bread-down of these fees is being reported in this From 8-K.

Independent Auditors' Fees

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The following table sets forth supplemental information regarding fees billed by Crowe Chizek and Company LLC for services rendered to Supreme Industries, Inc. for the fiscal year ended December 25, 2004:

	Audit Fees				\$132,450			
	Audit Related Fees				6,930			
	Tax Fees - Preparation and Compliance				91,850			
			Total		\$231,230			

	Other Non-Audit Fees							
		Tax Fees - Other (1)				\$130,500		
		Project Fees (2)				24,085		
		Out of Pocket Expenses				5,225		
			Total			\$159,810		

(1) Tax research, consultation, technical services and assistance with the implementation of a captive insurance program, including working with the project team consisting of management, attorneys, actuaries and insurance bookers.

(2) Various tax projects approved by the audit committee none of which exceeded \$3,300 in billing.

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SIGNATURES													
 	 	 	 	 	 	 	 	 	 	 	 	 	
Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.													
 													
 	 	 	 	 	 	 	SUPREME INDUSTRIES, INC.						
 	 	 	 	 	 	 	 	 	 	 	 	 	
 				 	 	 	 	 				 	
Dated: <u>April 12, 2005</u>						BY: <u>/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)						 	