

SUPREME INDUSTRIES INC
Form 8-K
February 02, 2005

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) - January 28, 2005

SUPREME INDUSTRIES, INC.

(Exact name of Registrant as specified in its charter)

Delaware

1-8183

75-1670945

(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

Item 8.01 Other Events.

On January 28, 2005, Supreme Industries, Inc. issued a press release announcing a three and one-half cent per share cash dividend. The full text of the press release is set forth in Exhibit 99.1 hereto.

Item 9.01 Financial Statements and Exhibits.

 c. Exhibits

 99.1 Press release dated January 28, 2005, announcing a three and one-half cent per share cash dividend.

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: February 2, 2005 BY: /s/ ROBERT W. WILSON

 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)

EXHIBIT INDEX

99.1 Press release dated January 28, 2005, announcing a three and one-half cent per share cash dividend.

Exhibit 99.1

Contact: Robert W. Wilson
Executive Vice President
(574) 642-4888

SUPREME INDUSTRIES, INC. DECLARES

A 3 ½ CENT CASH DIVIDEND

GOSHEN, Indiana, January 28, 2005 Supreme Industries, Inc. (AMEX-STX) (the "Company") announced today a cash dividend on its outstanding Class A and Class B Common Stock. Stockholders of record as of February 7, 2005, will receive three and one-half cents (\$0.035) for each share owned on that date, payable on February 14, 2005. This cash dividend is the sixth quarterly cash dividend since the Company commenced the payment of cash dividends in October of 2003, in what the Company intends to be a continuing series of quarterly cash dividends, business conditions permitting.

