

SUPREME INDUSTRIES INC
Form DEFA14A
April 30, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant X

Filed by a Party other than the Registrant O

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under §240.14a-12

SUPREME INDUSTRIES, INC.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - (1) Title of each class of securities to which transaction applies:
 - (2) Aggregate number of securities to which transaction applies:
 - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
 - (4) Proposed maximum aggregate value of transaction:
 - (5) Total fee paid:
- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
 - (1) Amount Previously Paid:
 - (2) Form, Schedule or Registration Statement No.:
 - (3) Filing Party:
 - (4) Date Filed:

SUPREME INDUSTRIES, INC.

2581 East Kercher Road

Goshen, IN 46528

**SUPPLEMENTAL MATERIAL TO OUR PROXY STATEMENT FOR THE
2014 ANNUAL MEETING OF STOCKHOLDERS TO BE HELD MAY 7, 2014**

Appointment of Proxy Solicitor

Subsequent to the filing and mailing of the Proxy Statement for our Annual Meeting of Stockholders to be held May 7, 2014, we engaged Eagle Rock Proxy Advisors, LLC (Eagle Rock) to assist in soliciting proxies on our behalf. Eagle Rock may solicit proxies personally, electronically, or by telephone. We have agreed to pay Eagle Rock \$3,000; plus a predetermined fee for each call, contact, and vote; and certain related expenses. We have also agreed to indemnify Eagle Rock and its employees against certain liabilities arising from the engagement.

Except as described in this supplement, the information provided in the Proxy Statement continues to apply. To the extent information in this supplement differs from or updates information contained in the Proxy Statement, the information in this supplement controls.
