2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018914

Entity Name: LUVU BRANDS, INC.

Current Principal Place of Business:

2745 BANKERS INDUSTRIAL DRIVE

ATLANTA, GA 30360

Current Mailing Address:

2745 BANKERS INDUSTRIAL DRIVE ATLANTA. GA 30360 US

FEI Number: 59-3581576 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2023

Secretary of State

8862365771CC

Officer/Director Detail:

Title PD, CEO Title 7

Name FRIEDMAN, LOUIS S Name VOGELMAN, LESLIE

Address 2745 BANKERS INDUSTRIAL DRIVE Address 2745 BANKERS INDUSTRIAL DRIVE

City-State-Zip: ATLANTA GA 30360 City-State-Zip: ATLANTA GA 30360

Title CFO

Name SANNIKOV, ALEXANDER

Address 2745 BANKERS INDUSTRIAL DRIVE

City-State-Zip: ATLANTA GA 30360

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER SANNIKOV

CFO

02/27/2023