2020 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: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Apr 06, 2020

Secretary of State

6040300653CC

Officer/Director Detail:

Title PD, CEO Title

FRIEDMAN, LOUIS S Name VOGELMAN, LESLIE Name

2745 BANKERS INDUSTRIAL DRIVE Address 2745 BANKERS INDUSTRIAL DRIVE Address

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

Title SD, CFO

Name SCOTT, RONALD P

2745 BANKERS INDUSTRIAL DRIVE Address

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: RONALD SCOTT

CFO

04/06/2020